

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
August 24, 2021

**Members Present:** Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

**Members Absent:**

**Others Present:** Sarah Graham, David MacDonna, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:15 p.m.

A motion to approve the minutes from June 22, 2021 meeting was made by Smith and seconded by Ruzic. Motion carried (6-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request was made by Small and seconded by Ruzic. Motion carried (6-0).

Graham presented her monthly Executive Director report. A motion to accept the report was made by Smith and seconded by Williams. Motion carried (6-0).

David MacDonna, Community Resources, requested approval to change the office hours to 8:00-4:30. A motion to approve the request was made Williams and seconded by Ruzic. Motion carried (6-0).

MacDonna, requested approval of a purchase order. A motion to approve the request was made Smith and seconded by Small. Motion carried (6-0).

MacDonna, requested approval of a Landlord/Tenant Assistance Program. A motion to approve the request was made Smith and seconded by Small. Motion carried (6-0).

MacDonna presented his monthly Executive Director report. A motion to accept the report was made by Smith and seconded by Williams. Motion carried (6-0).

A motion to approve the purchase reports was made by Smith and seconded by Ratts. Motion carried (6-0).

There were no purchase reports, Old Business or Public Comment.

A motion to adjourn was made by Ruzic and seconded by Small. Motion carried (6-0).

Meeting adjourned.